

Kentucky Secretary of State Annual Report

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Company AURORA ENERGY, LTD.
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Principal Office

4110 Copper Ridge Drive
TRAVERSE CITY, MI 49684

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	William W Deneau	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Secretary	John Ryan	301 Central Ave., #384, Hilton Head Island, SC 29926
Treasurer	Thomas W Tucker	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Vice President	Thomas W Tucker	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684

Directors

Director	Gary J Myles	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Director	William W Deneau	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Director	Earl V Young	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Director	Howard Crosby	P. O. Box 2056, Walla Walla, WA 99362
Director	Ronald Huff	3874 Highland Park NW, N. Canton, OH 44720-8080
Director	Kevin Stulp	27740 Desert Place, Castaic, CA 91384
Director	Richard Deneau	7631 West McColm Road, Gaston, IN 47342

Signatures

Signature William W. Deneau
Title President